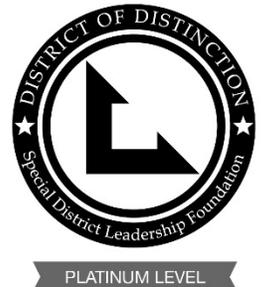




TOWN OF DISCOVERY BAY

A COMMUNITY SERVICES DISTRICT

SDLF Platinum-Level of Governance



President – Kevin Graves • Vice-President – Ashley Porter • Director – Bryon Gutow • Director – Michael Callahan • Director – Carolyn Graham

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE TOWN OF DISCOVERY BAY Wednesday December 7, 2022, 7:00 P.M.

REGULAR MEETING 7:00 P.M.

A. ROLL CALL AND PLEDGE OF ALLEGIANCE

1. Meeting called to order at 7:00 p.m. President Graves opened the meeting asking for a moment of silence in memory of the attack on Pearl Harbor.
1. Pledge of Allegiance was led by Director Carolyn Graham.
2. Roll Call was taken and all Board Members were present.

B. PUBLIC COMMENTS (Individual Public Comments will be limited to a 3-minute time limit)

1. Resident Leonard Woren spoke about the election. He also commented on the schedule of the committee meetings.

C. CONSENT CALENDAR

All matters listed under the CONSENT CALENDAR are considered by the District to be routine and will be enacted by one motion.

1. Approve Regular Board of Directors DRAFT Meeting minutes from November 16, 2022.
2. Approve Register of District Invoices.
3. Approve Resolution 2022-39 Re-Authorizing Remote Teleconference Meetings of the Legislative Body of the Town of Discovery Bay Community Services District Pursuant to the Brown Act Provisions.

Director Gutow made a Motion to Approve the Consent Calendar.

Director Graham seconded.

Vote: Motion carried – AYES: 5, NOES 0, ABSTAINED 0, ABSENT 0.

D. AREA AGENCIES AND LIAISON REPORTS / PRESENTATIONS

1. Supervisor Diane Burgis, District III Report.

Presented by Stephen Griswold via Zoom.

- Supervisor Burgis' office has received several calls re: the Old River Bridge Project. Residents are concerned about the amount of people who are running the red light and potentially causing accidents. CHP and Caltrans have been contacted to see what can be done to make that area safer for the duration of this project.
 - Supervisor Burgis' office is hosting a Holiday Open House that will be held December 8, 2022 from 4-6 p.m. at the Brentwood office located at 3361 Walnut Blvd, Brentwood, CA.
2. Assembly Member Lori Wilson's Office Report.
None.

3. Sheriff's Office Report.

Presented by Lieutenant Mark Johnson.

- Discovery Bay is getting a new resident Deputy in January.
- Since November, there have been 1-2 deputies assigned to the Sandy Cove shopping center due to shoplifting.
- There were 368 calls for service in Discovery Bay for the month of November.
- There were 2 DUI turnovers which were given to CHP.

4. CHP Report.
None.

5. ~~Contra Costa Fire Report~~ (Assignment by Con Fire Pending)
None.

E. PRESENTATIONS

None.

F. DISCUSSION AND POSSIBLE ACTION

1. Discussion and Possible Action to Approve Resolution 2022-41 Authorizing Five Star Bank as the Town of Discovery Bay's Main Depository.

General Manager, Dina Breitstein introduced Senior Vice President, Jerry Legg of Five Star Bank.

- Five Star Bank handles government banking throughout California.
- Investing the Town's money in a money-market account would earn 2.75% interest. There are no fees associated with this account.
- Five Star Bank sponsors community activities.

Director Gutow made a Motion to Approve Resolution 2022-41 Authorizing Five Star Bank as the Town of Discovery Bay's Main Depository.

Vice President Porter seconded.

Vote: Motion carried – AYES: 5, NOES 0, ABSTAINED 0, ABSENT 0.

2. Discussion and Possible Action Regarding Approval and Adoption of Resolution 2022-40 that Authorizes the Preparation and Submittal of a Sustainable Groundwater Management Act ("SGMA") Implementation Round 2 Funding Application to DWR; and Authorize the Board President to Sign a Letter of Support.

Presented by Michael Davies.

- Discovery Bay joined with other Groundwater Sustainability Agencies (GSA) to develop a Groundwater Sustainability Plan. This allowed the sharing of costs for the implementation of the Groundwater Sustainability Plan. In order to apply for a grant from the state of California, the Town of Discovery Bay must pass a resolution and select a lead agency that will process the grant. The City of Brentwood would be designated the lead agency.

Vice President Porter made a Motion Regarding Approval and Adoption of Resolution 2022-40 that Authorizes the Preparation and Submittal of a Sustainable Groundwater Management Act ("SGMA") Implementation Round 2 Funding Application to DWR; and Authorize the Board President to Sign a Letter of Support.

Director Graham seconded.

Vote: Motion carried – AYES: 5, NOES 0, ABSTAINED 0, ABSENT 0.

G. MANAGER'S REPORT

None.

H. GENERAL MANAGER'S REPORT

None.

I. DIRECTOR REPORTS

None.

J. DIRECTORS REGIONAL MEETING AND TRAINING REPORTS

None.

K. CORRESPONDENCE RECEIVED

None.

L. MUNICIPAL ADVISORY COUNCIL

None.

M. FUTURE AGENDA ITEMS

Director Graham requested asking Will Nelson or a representative from the planning department to come to a future Board of Directors meeting to discuss three proposed high-density housing developments.

N. ADJOURNMENT

1. Adjourned at 7:30p.m. to the next Regular Meeting of the Board of Directors on December 21, 2022, beginning at 7:00 p.m. at the Community Center located at 1601 Discovery Bay Boulevard.

"This agenda shall be made available upon request in alternative formats to persons with a disability, as required by the American with Disabilities Act of 1990 (42 U.S.C. § 12132) and the Ralph M. Brown Act (California Government Code § 54954.2). Persons requesting a disability related modification or accommodation in order to participate in the meeting should contact the Town of Discovery Bay, at (925) 634-1131, during regular business hours, at least forty-eight hours prior to the time of the meeting."

"Materials related to an item on the Agenda submitted to the Town of Discovery Bay after distribution of the agenda packet are available for public inspection in the District Office located at 1800 Willow Lake Road during normal business hours."